

**Approved Minutes of the OS&R Committee Meeting
Monday, July 1, 2013 at 7:30 PM
Rockport Public Library**

Members in attendance: Lawrence Neal (LN), Peter Van Demark (PV), Stephanie Cunningham (SC), Ted Tarr (TT)

Members not in attendance: None

Other people in attendance: Zenas Seppala (ZS)

7:30PM Meeting called to Order

Open Session:

ZS commented after attending various town committee meetings that he appreciated this committee and the ConCom's openness to visitors who want to speak at the meetings. We thanked Mr. Seppala for his comments

Approval of Minutes:

A motion was made by PV and seconded by TT to approve the June 3, 2013 meeting minutes as amended. The motion passed on a 4/0 vote.

Land Protection activates:

TT voiced concern that the Hooper estate be contacted about using a path across their property again. This is on the TA's list for action.

LN reported that the DPW is pursuing the using of the money approved by Town Meeting for watershed protection to protect land in the vicinity of the Deep Rock wells. This land is also on our list of open space parcels of interest.

LN also reported that the CPC has requested that the ConCom presents to them an itemized listing of how much CPC money has been added to the Conservation Fund and how much has been spent for land protection.

LN had attended a meeting with town officials and the MBTA about their current plans for upgrading the Rockport facility. Part of the work being considered will include only the re-paving of the parking lot and not a complete rebuild. If done the MBTA representatives said the lot will continue to stay open without fees. This is good news for Evan's field activities. PV is coordinating local student's input of their GPS data to verify and improve trail locations.

OSR plan review:

LN has reviewed sections 6 and 7 of OSR Plan. Noted changes that include a new State Recreation Report has been drafted, Rockport Skate Board Park, Pigeon Cove tennis courts and CPC requirements have changed. The Long Beach Owners Assoc. strongly supports ADA access to the seawall if it is replaced. Will change these sections to reflect and forward to PV.

Future Meeting Dates and Topics:

5 Aug 2013 meeting: Continue Plan update

23 Sept 2013 meeting: Update the "Parcels of High Interest", list top (5-10) actions to pursue

Motion to Adjourn:

8:50PM PV motioned to adjourn, TT seconded. Vote passed 4/0.

These minutes prepared by LN